



Idaho Public Charter School Commission

PUBLIC CHARTER SCHOOL COMMISSION MEETING

September 1, 2005
Arrowrock South Room, Ameritel Inn Boise Spectrum
7499 West Overland Road
Boise, Idaho

EXECUTIVE SESSION (Closed to the Public).

Pursuant to Idaho Code Section 67-2345(1):

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

**Thursday, September 1, 2005 – Arrowrock South, Ameritel Boise Spectrum
8:00 a.m.**

Commission Work

1. SBOE Report on Commission Authorized Schools' Spring ISAT Results
2. State Department of Education Adequate Yearly Progress Report
3. Liberty Charter School – Update and Amendments to Charter
4. Charter School Commission – Proposed Rules
5. Charter School Commission – Possible Proposed Legislation
 - a. Discussion on Dual Enrollment Policies – Liberty, Victory, Falcon Ridge
6. Discussion on Facilities Incentive Grant
7. Temporary Physical Location for Rolling Hills Public Charter School

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OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 or Charter Commission staff before the meeting opens. While the Commission attempts to address items in the listed order, some items may be addressed by the Commission prior to or after the order listed.

TO TESTIFY AT A PUBLIC CHARTER SCHOOL COMMISSION MEETING

1. Anyone wishing to testify must notify Public Charter School Commission staff in writing or in person anytime before the meeting is opened.
2. Testimony will only be taken if it is pertinent to a specific petition, not regarding charter schools in general.